

MINUTES OF THE GALENA CITY COUNCIL, GALENA, KANSAS, MARCH 4, 1969

The council of the city of Galena, Kansas, met in regular session March 4, 1969, in the council-room at the city building, at 7 p.m.

Present: Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, Tackett; a quorum was present.

Absent: Councilman Cure.

Presiding: Mayor Frank P. Dillon.

Also present: City Attorney Yount, City Marshal Karr, Supt. Barnes, and Clerk Chesnutt.

Invocation: Mayor Dillon.

Corrections were read pertaining to the minutes dated February 10, 1969, wherein Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor be granted the authority to enter into a preliminary loan contract with the United States of America or Federal Government in behalf of the City of Galena on roll call vote. On roll call the following vote was recorded: Yeas - Councilmen Pittman, Brown, Kitch, Barker, Watkins, Bogle, Kaehler, Tackett; Nays - None. Thereupon, Mayor Dillon declared passage of the motion. It was also noted that the minutes dated February 18, 1969, should read "At the request of Mayor Dillon, Acting City Clerk Noe read in full the following Resolution: RESOLUTION AUTHORIZING EXECUTION OF PRELIMINARY LOAN CONTRACT AND GENERAL DEPOSITARY AGREEMENT AND ISSUANCE OF PRELIMINARY NOTES." Councilman Watkins moved, seconded by Councilman Pittman, that the minutes be approved as corrected. Motion carried by a show of hands.

Mayor Dillon read the resignations of Nina Sawyer and Marion Downing from the Library Board and announced the expiration of Etta Browne's appointment. He advised the Governing Body of the recommendation of the Board to be: Reappointment of Etta Browne, appointment of Lloyd Parks, Harry V. Glades, and Bill Brady to fill an existing vacancy, the two resignations, and the vacancy created by the expiration of Mrs. Browne. Mayor Dillon approved the Board's recommendation and appointed Etta Brown, Lloyd Parks, Harry V. Glades, and Bill Brady to the Library Board.

Councilman Pittman moved, seconded by Councilman Brown, that Marion Downing's resignation be accepted. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Brown, that the resignation of Nina Sawyer be accepted. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Brown, that the appointment of Lloyd Parks to fill the vacancy created by the resignation of Nina Sawyer be confirmed. Motion carried by a show of hands.

Councilman Tackett moved, seconded by Councilman Watkins, that the vacancy created by the resignation of Marion Downing be filled by the confirmation of the appointment of Harry V. Glades. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Tackett, that the appointment of Bill Brady be accepted. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Tackett, that the re-appointment of Etta Browne be accepted. Motion carried by a show of hands.

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing appointments be confirmed by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon announced that Darrell Powers, Oblinger - Smith, had asked for permission to hold a question and answer session relating to the forthcoming Zoning Ordinance the following week but had been unable to confirm the exact date. He urged that all members of the Governing Body attend if at all possible and stated that the exact date would be supplied to them as soon as it was received.

Councilman Barker moved, seconded by Councilman Bogle, that the city attorney be instructed to prepare an ordinance deeding 20' x 220' of the property (lying North) between Seventeenth Street and Lincoln Drive, stipulating that the costs of publication be paid by the grantee, Jess McGuire. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Barker, Watkins, and Bogle; Nays - Councilmen Kitch, Kaehler, and Tackett. Motion carried.

Councilman Barker reported that the Empire Well water pump had been tested and was pumping 400 gallons per minute and that full operations would be underway just as soon as paint dried on the newly installed water tanks.

Councilman Tackett moved, seconded by Councilman Watkins, that Mr. Barnes be instructed to remove a glass telephone booth located at the Herrelson's Gas & Oil and placed for use by school crossing patrol boys on South Main; the telephone booth had been given to the city by the Kansas State Telephone Company if they would remove it from the aforementioned property immediately. Motion carried on a show of hands.

Councilman Barker inquired of the clerk whether or not a letter had been directed to The Empire District Electric Company for an electric light at Vine Street and Barnes Street; the clerk stated that she would check on the matter and report back to the Council at the next meeting.

Councilman Watkins moved, seconded by Councilman Pittman, that Ordinance No. 571 be placed on roll call vote for adoption subject to the ordinance being re-checked for determination of the price and amount of mowers purchased from Root Manufacturing Company and the total cost of gas to Herrelson's Gas & Oil, Water Fund. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett.

Councilman Pittman introduced the following resolution:

BE IT RESOLVED, the following be adjusted:

# 736	Myrtle Parsley	\$ 1.07
#1085	Donald Johnson	4.60
#1216	Jack Hayward	5.05
		<u>\$10.72</u>

Councilman Pittman moved, seconded by Councilman Watkins, that the foregoing resolution charging off adjustments due to leaks relating to Water Sales be passed by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, Tackett; Nays - none. Mayor Dillon declared the passage of the motion.

Councilman Kaehler moved, seconded by Councilman Pittman, to replace and extend the existing water line between 13th and Madison Street with 4" line. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Bogle, and Kaehler; Nays - Councilmen Watkins and Tackett.

Councilman Pittman moved, seconded by Councilman Watkins, that the Service Committee investigate, determine the distance of repair, the proper size of water line to be used, cost of same for the water line between 13th and Madison and that they report their findings to the Governing Body at the next council meeting. Motion carried by roll call vote as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Supt. Barnes was requested to determine the distance between the Pump House to the 6" water main at Joplin and Twenty-first Street.

Councilman Watkins moved, seconded by Councilman Pittman, that the meeting be adjourned. Motion carried on a standing vote.

Letty B. Chesnut
City Clerk